



CVDA MEETING MINUTES

Basic Information

Meeting Name: CVDA General Membership Meeting
Date of Meeting: May 8, 2024 **Time of Meeting:** 7:38 PM - 8:10 PM
Location: Omega Bar and Grill, 120 E City Point Rd., Hopewell, VA 23860
Meeting Chair: Chris Wicks

ORDER OF BUSINESS

1 Call to Order

The meeting was called to order by the Chair. Chris Wicks stated that Chris Fullerton would not be at the meeting. He thanked Omega for hosting the meeting and stated that there would be a blind draw after the meeting. He called upon Secretary Paul Martin to read the minutes from the last General Membership Meeting.

2 Roll Call

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Present</u>	<u>Excused Absence</u>	<u>Unexcused Absence</u>	<u>Remarks</u>
President:	Chris Fullerton			X	
Vice President:	Chris Wicks	X			Acting as Meeting Chair
Secretary:	Paul Martin	X			
Treasurer:	Jennifer Wicks	X			
League Director:	Bobby White	X			

Also in attendance was the CVDA General Membership. (Attendance roll call was not taken)

(NOTE: An agenda for the meeting was not prepared.)

3 Approval of Minutes of Last Meeting.

Paul Martin read through the minutes of the last General Membership Meeting from January 3, 2024.

Yes Report attached to Minutes as Appendix No. 1

Discussion by Board None

The Chair requests a motion

MOTION

A motion was proposed by an unidentified CVDA member to:

Approve of the last meeting minutes as read.

a 2nd unidentified CVDA member seconded the motion.

A vote of the membership was taken

The chair declared that the motion was passed unanimously

4 Treasurer's Report

Jennifer Wicks read the Treasurers Report

Yes Report attached to Minutes as Appendix No. 2

Discussion by Board: Paul Martin stated that the total for Dart Classic fundraising in Sandra Martin's committee report was different than what Jenn read. Jenn said that she would reconcile this with Sandra.

The Chair requests a motion

MOTION

A motion was proposed by an unidentified CVDA member to:

Approve the Treasurer's Report as read.

a 2nd unidentified CVDA member seconded the motion.

A vote was taken

The chair declared that the motion was passed unanimously

4 Remarks of Chair

Chris Wicks told the membership that we were raising money for St. Judes. Members can purchase raffle tickets from those selling them. It is a good cause and lets raise as much money as we can. Jenn Wicks added that she had sponsorship forms for anyone wanting to become a sponsor of the dart classic.

6 League Director's Report

Bobby White gave a League Director's Report

No Report attached to Minutes as Appendix No. N/A

Bobby congratulated the winning teams for the Winter 2024 Season; UREDUHM in the Gold Division, Bohica in the Silver Division, and Left Field in the Bronze Division. He reminded everyone to use good sportsmanship. He reminded everyone that to qualify for awards and the playoffs you have to play 10 legs. He reminded everyone that for the upcoming season new players need to pay the membership fee and complete a membership application.

7 Vice President's Report

Chris Wicks gave a Vice President's Report

No Report attached to Minutes as Appendix No. N/A

Chris stated that all of the boards were sanctioned and he was keeping up with that. He is working on getting the trailer cleaned up and the top repainted. The tops of some of the stanchions are broken and he is in the process of repairing them. There will be no President's report tonight as Chris Fullerton isn't present.

8 ADO Report

Tommy Harrell gave an ADO Report

No Report attached to Minutes as Appendix No. N/A

Tommy reported that the last cycle we sent 2 people to Vegas through the qualifiers. Stephin placed top 4 in 01 and top 16 in Cricket. LeeAnn played well and did her best. There is another qualifier coming up this weekend at Chester Junction, signups at noon. This will be a qualifier for the regional qualifier to be held at Rock Falls on the 15th of June. The qualifier is round robin all cricket, \$10 entry fee. The bar is adding \$5 per entry to help 2nd place and other places go to the regional.

9 Dart Classic Committee's Report

Paul Martin gave a Dart Classic Committee's Report (On behalf of Sandra Martin)

Yes Report attached to Minutes as Appendix No. 3

Paul said that Sandra reported that so far, from the raffle at the finals, from 50/50's, from additional item raffles at tournaments, and from direct donations she had raised \$1951. There are additional funds not included in that from ongoing sales for the 2nd raffle to be drawn at the classic itself. We have raffle tickets here if anyone wants to buy them and additional ticket books if people want to sign them out to sell them. Sandra also reported she is looking for baskets to be able to raffle off at the CVDA Classic. All sponsorship forms need to be back by May 24th. The next Classic Committee meeting will be on May 11th at 2:00 PM at Partners II.

Discussion by Board Chris Wicks reminded everyone that the Dart Classic is June 7th - 9th at Richmond Moose East. Paul stated that the date on the website was wrong. Bobby would look into that. The cutoff for the discounted room rate is May 16th.

NEW BUSINESS**10 Call for New Business**

Chris Wicks called out to the membership for any new business. There was no new business.

11 Distribution of Team Packets

Summary: New Season team packets were distributed to a member of each team for the upcoming season. A signature was required for each team. All teams except Vision Quest had a member present.

12 Meeting Adjourned

The meeting was declared adjourned by Chris Wicks at 8:10 PM.

Meeting minutes prepared by Paul Martin, CVDA Secretary

President Susan Linkous called the meeting at Partner's II to order at 7:30 PM

Board Members present Robert Jayne, Bobby White, Susan Linkous, Jenn Wicks. Amber Cole (remote on Teams).

Susan wished everyone a happy new year and welcomed everyone to the winter 2024 meeting. She thanked Partner's II for hosting the General Membership Meeting. Susan called for the Secretary's report. Jenn Wicks read the minutes for Amber Cole, attending remote on Teams from the last General Membership meeting August 30, 2023. A motion was made to accept the minutes as read, seconded, and passed.

Susan called for the Treasurer's report. Jenn Wicks stated the bank account balance is \$37,651.39. General fund \$19,640.78; Dart Classic \$9,093.65; Sanction fund \$5,837.96; Youth \$0.00 (balance moved out and into another account). Several expenses outstanding – donation to Feedmore \$3,468.25, Rick Hite \$267.98 engraving, Bunkie Trinite \$426.10 trophies as well as the Tournament of Champions payout. A motion was made to accept the treasurer's report as read, seconded, and passed. **Note – after meeting Unclassified items listed as Other - \$3079.00 (delta \$0.30) shared. Items to be classified and corrected at next general membership meeting in May.

League Director's report. Bobby White congratulated the winners of Fall 2023 season - Gold - Urehdum; Silver - Raging against the Bull. Dart connect has a slightly different format and some saw this during the playoffs. He welcomed any feedback. Rules of Play state to call in results the night of the match, but he is not requiring this as he can get from Dart Connect. If there are issues with Dart Connect, please call Bobby immediately. Tournament of Champions is January 6, 2024, at Richmond East Moose Lodge. Sign up at 6:00 PM, closes at 7:00 PM sharp. Must be there in person before 7 PM – no call ins. He wished everyone good luck this season and to remember good sportsmanship. There are 27 teams and Bronze is back this season.

Vice President's report. Robert Jayne stated there were several new sponsors this season. Murphy's Law (new management), and Shooters on Hull Street. Remember good conduct, behave, and no letters. Sportsman was not certified in 2023, but they are not a current sponsor for 2024. Upcoming weekend event January 13th and 14th – Chillin in the Well – Saturday at Rock Falls, and Sunday at Omega. Please show good sportsmanship this season. We want new players to join and want everyone to try to bring in new players.

President's report. Susan thanked the board members for their dedication to the league. The Board does a lot behind the scenes, and this was a trying year for us. We are in compliance with State Corporation Committee (SCC) and Jenn will be filing taxes to get our not-for-profit status back. The Board decided it was best to pull the Youth league and fund out of the CVDA. She clarified that we do not have stocks in the CVDA and that she is not trying to take ownership of the league. The President's name is listed as the SCC requires a name, not a title. She addressed rumors of missing money from the CVDA. The board asked for accountability for the raffle tickets that were purchased for the tablet and tablet holder raffle. There was a total of 26 books that have been misplaced and not in our possession. Susan stated at the last membership meeting that it takes the league members to assist in growing this league, not just the responsibility of the board. We have two new sponsors this season and quite a few new members. Please remember to assist them when you are playing against them whether they are playing league or sanctioned events. Please always show good sportsmanship. Also remember that we

are guests at these sponsors locations, and we do not want to jeopardize their liquor license by getting the sponsor to allow under-aged players for their blind draws. In their agreement with the CVDA it only applies to league night play that they are to allow players that are 16 years of age or older.

Old Business:

Committee Reports.

Audit Report. Chris Wells reported the audit was held December 19th at Murphy's Law. He reviewed the records from 2022 and 2023 and had three findings. One deposit entered in Quickbooks twice in 2022 was corrected by Jenn Wicks prior to the audit (\$60 and \$360, \$420 total unclassified). There was a \$40 discrepancy between the Dart Classic tally sheet, the money deposited back into the bank after the event, and entry into Quickbooks that could not be researched due to the treasurer's passing. A deposit slip from November was not recorded in Quickbooks and has been corrected. On the missing raffle tickets, Chris recommended the person handling the tickets have them signed out and signed back in to keep track of the books and to make sure the person selling the tickets is aware they are responsible for the cost if they do not turn them back in.

Dart Classic committee report given by Sandra Martin, committee chairperson. She stated \$200 has been raised in 50/50 raffles to date. Fund raising suggestions from the last committee meeting at Chester Junction included a cash raffle as well as donations from members and sponsors to raffle. The Richmond East Moose Lodge in Mechanicsville just confirmed their availability for June 7, through 9, 2024, with St Jude's Children's Research Hospital as the charity for the CVDA Dart Classic. The flyer will be finalized and out soon. The next Dart Classic Committee meeting is January 21, 2024, at Omega 3:00 PM.

Susan announced there would be a second run-off for Vice President between Robert Jayne and Chris Wicks. A brief intermission was held for members to get a second ballot and vote.

ADO report, given by Tommy Harrell. There were three qualifiers for 501 and four players went to Fairfax, VA for Regionals. Stephin Foreman will be going to Las Vegas for 501 Nationals. There were five Cricket qualifiers with eleven local players earning spots to participate in the Cricket Regional held at Rock Falls Tavern. Stephin Foreman and LeeAnn Jayne won and will be going to Las Vegas for the Cricket Nationals. Tommy thanked Chester Junction and Rock Falls for hosting the local qualifiers and adding \$5 per entry to help send more players. Once the next Regional dates are announced, local qualifiers will be setup.

Web Site and Face Book reports - No reports given.

Susan stated this was last call for vote for Vice President for 2024. Five volunteers will count ballots.

Amber Cole stated the CVDA was operating under un-approved Rules of Play and wanted to clear this up in the records/minutes. The Rules of Play showed updated from March 2023 and those could not have been voted on and passed by the membership as there was not a General Membership meeting in March 2023. Our Rules of Play clearly state at the top that "These Rules of Play can only be made, altered, amended, or replaced by the Membership, via majority vote, at any officially announced membership meeting." This did not occur. The Board got together in March 2023 and removed the PPA related Rules of Play items and added Dart Connect items. Sections changed – I. Membership Letter H and O; II. Sponsor Requirements Letter F and G; IV. Reporting Results Letters A and D, with Letter F

removed. Motion made to approve the Rules of Play removing the PPA and adding Dart Connect that the league had been operating under. Motion seconded. No discussion. Vote taken. YES – 50+, No -0. Motion Passed.

Susan called for any other old business. There was none.

New Business:

Susan announced that Chris Wicks won the run-off Vice President election.

Oath of Office for 2024 Board Members was taken. President, Chris Fullerton; Vice President, Chris Wicks; Secretary, Paul Martin; Treasurer, Jennifer Wicks; and League Director, Bobby White.

Chris Fullerton opened the floor to the membership for New Business.

Amber Cole made a Motion to add a word for clarity under Section VI. Sportsmanship- Letter B – “Attempts to distract an opponent while he is throwing will not be tolerated. Complaints in writing may result in the Executive Board taking disciplinary action.” Motion made to change the second line to **SIGNED** complaints in writing may result in the Executive Board taking disciplinary cation. Motion seconded and discussion held. Amber stated there had been numerous unsigned letters to the PO BOX over the past two years and the Board should not act unless the letter is signed and parties can be contacted for details. Ashley Morgan spoke as well as other members. Amber again stated this was to clarify when Board action should be taken and that the Board should not have to baby sit and resolve member discrepancies, especially non-league play. Vote taken. Yes – 45; No – 0. Motion passed.

Randy Hicks made a motion to move the Tournament of Champions to the second Saturday in January. Motion was seconded and discussion held. Randy stated that was the last day of general firearms hunting and several members were hunters. In the past the TOC had been later in the month. Comments made to amend motion to include having on Sunday and not just Saturday as an option. Board stated they would consider for 2025. Motion never came to vote or was it announced as tabled.

Sandra Martin asked about the Sergeant and Arms being appointed by the President. She was then appointed to the position.

No other motions were brought forth.

Other New Business:

There was no other New Business. Packets were handed out starting at 8:33 PM. Motion made to adjourn, seconded, and passed.

Meeting adjourned at 8:41 PM

Respectively submitted by Amber Cole

Treasurer's Report
Wednesday, May 8, 2024

Current account balances for the Central Virginia Dart Association:

Bank Account: \$54,755.51
General Fund: \$27,297.90
Dart Classic Fund: \$15,999.65
Sanctioning Fund: \$11,877.96

Outstanding Checks:

Paul Martin: \$100.00
Chester Junction: \$300.00

Board Sponsorships for Dart Classic:

Shooters: \$200.00

Current Fundraising for St. Jude's:

Raffles via Sandra Martin: \$1,502.00
Board Sponsorships: \$25.00

Jenn Wicks

secretary@cvdadarts.com

From: Roadbuilder <croneskid@yahoo.com>
 Sent: Sunday, May 19, 2024 8:22 PM
 To: secretary@cvdadarts.com
 Subject: Fw: Gen Membership Mtg. Committee report

[Yahoo Mail: Search, Organize, Conquer](#)

----- Forwarded Message -----

From: "mardastewart2@aol.com" <mardastewart2@aol.com>

To: "Paul Martin" <croneskid@yahoo.com>

Sent: Wed, May 8, 2024 at 12:12 AM

Subject: Gen Membership Mtg. Committee report

Paul,

See below information for Gen Membership meeting. Don't forget to take tickets to hopefully sell some. And please talk to board about Bill Baker's request (noted below).

Fundraising:

a)[Final Raffle \$710, 50/50's: \$200, Item Raffles \$980, Direct Donation \$36, Sponsor \$25] **\$1951**i)

b) 2nd to be drawn at Classic, *Tix available*.

c) Looking for Raffle baskets to raffle during CVDA Classic

Amy committed to donate Norwex bundle,
 Kathy Boykin committed Scentsy bundle,
 Sandra committing an Avon bundle,
 Jen Kitchen committed donation of Candles.

d) IDEAS for other items: Pampered Chef, KMAC, etc. ????

Paul & Sandra working on Car Detail Kit and/or BBQ Grill Set???

Sponsorship:

a) Sponsorship: **All Sponsorships due by May 24th**

Meetings:

Next Meeting: May 11th, 2pm @ Partners II

Future Meeting: Suggested Date: 2pm, June 1st @ Shooters